

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104916

Entity Name: NEW OPTIONS, LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

9270 BAY PLAZA BLVD.  
614  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

9270 BAY PLAZA BLVD.  
614  
TAMPA, FL 33619 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGLEY-NANTON, ANTOINETTE  
9270 BAY PLAZA BLVD.  
614  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

HAMILTON, JULIE  
9270 BAY PLAZA BLVD.  
614  
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIE HAMILTON

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAGLEY-NANTON, ANTOINETTE  
Address: 9270 BAY PLAZA BLVD, SUITE 614  
City-St-Zip: TAMPA, FL 33619 US

Title: MGR ( ) Delete  
Name: MCKENZIE, AMY  
Address: 9270 BAY PLAZA BLVD, SUITE 614  
City-St-Zip: TAMPA, FL 33619 US

Title: MGR ( ) Delete  
Name: HAMILTON, JULIE M  
Address: 9270 BAY PLAZA BLVD, SUITE 614  
City-St-Zip: TAMPA, FL 33619 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIE HAMILTON

MGR

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date